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Tower A, KRC Commerzone,  
Mount Poonamallee Road Porur,  
Chennai, Tamilnadu - 600116.  
CIN : L92100TN2016PLC103861

October 8<sup>th</sup>, 2024  
Ref: NSE/60/2024-25

To,  
The Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Symbol: BASILIC**  
**ISIN: INE0OCC01013**

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') we wish to inform that a meeting of the Board of Directors of Basilic Fly Studio Limited ("the Company") is scheduled to be held on Tuesday the 15<sup>th</sup> October, 2024 *inter-alia*, to transact the following business:

Sr. No.	Agenda Item
1.	To take Roll Call of all the Directors present at the meeting.
2.	To grant leave of absence if any.
3.	To take on record the requisite quorum.
4.	To call the meeting to order.
5.	To take note of minutes of previous Board meeting held on 16 <sup>th</sup> September 2024.
6.	To take note of resolutions passed by Circulation by the Board of Directors.
7.	To consider and take note of resignation of Mr. Murugachettiar Ramesh, as Chief Financial Officer in terms of provisions of the Companies Act, 2013 and the rules made thereunder along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8.	To consider the appointment of Mr. Gaurav Mehra, Chartered Accountant as Chief Financial Officer of the Company in terms of provisions of Sec. 203 of Companies Act, 2013, SEBI regulations and rules made there under.
9.	To Consider increasing the borrowing powers from existing limit of INR 50 crores to INR 200 crores which would be subject to the approval of the members.

10.	To consider and evaluate the raising of funds by way of preferential allotment and/or a qualified institutions placement (QIP), either alone and/or in both combinations or through any other permissible mode and/or combination thereof as may be considered appropriate upto INR Rs.150 crores including discussion on determination of issue price, by way of issue of equity shares, subject to all such regulatory / statutory approvals as may be required and dilution of the promoter shareholding by way of offer for sale, and incidental matters thereto, including seeking the approval of shareholders of the Company.
11.	To consider, discuss and take note of the Administrative Warning Letter issued by SEBI vide No. SEBI/HO/CFD/SEC-1/OW/P/2024/31228/1 dated October 03, 2024.
12.	To discuss on the completed acquisition of ONE OF US and the work order obtained by the subsidiary from the date of the agreement i.e., 29 <sup>th</sup> July, 2024 to the date of this meeting.
13.	To discuss on opening of EEFC account with HDFC Bank with currency Euro, US Dollar and GBP and authorize Director(s).
14.	To fix the time, date, venue for the Extra Ordinary General Meeting of the Company.
15.	To transact any other business with the permission of Chairman.
16.	To give Vote of Thanks.

This is for your information & records.

Thanking you.

**Yours faithfully,**  
**For Basilic Fly Studio Limited**  
**(Previously known as Basilic Fly Studio Private Limited)**

**Swati Sharma**  
**Company Secretary and Compliance officer**